UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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In re PALL CORP. SECURITIES LITIGATION	: Master File No. 2:07-cv-03359-JS-GRB
	: <u>CLASS ACTION</u>
This Document Relates To:	NOTICE OF UNOPPOSED MOTION FORPRELIMINARY APPROVAL OF
ALL ACTIONS.	SETTLEMENT
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TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that, upon the accompanying memorandum of law, the Settlement Agreement with exhibits, and all prior proceedings had herein, Lead Plaintiff, by and through its attorneys, hereby moves the Court, before the Honorable JoAnna Seybert, United States District Judge, Eastern District of New York, at the Alfonse M. D'Amato United States Courthouse, 100 Federal Plaza, Central Islip, New York 11722, for an order granting preliminary approval of the proposed Settlement of this putative securities class action, pursuant to Federal Rule of Civil Procedure 23(e). Lead Plaintiff respectfully requests that the Court hold a hearing as soon as counsel may be heard, to hear this motion.

DATED: April 26, 2012 Respectfully submitted,

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